

DISPOSITION OF REPORTS TO OTTAWA-CARLETON POLICE SERVICES BOARD

27 NOVEMBER 2000

Note: Underlining indicates a new or amended recommendation approved by the Board.

CONFIRMATION OF MINUTES

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 23 October 2000 meeting.

CARRIED

1. **TABLING OF 2001 DRAFT BUDGET**

That the Ottawa-Carleton Regional Police Services Board receive and table the 2001 Draft Ottawa-Carleton Regional Police Service Budget.

RECEIVED

2. **EXTENSION OF AUTO BODY CONTRACT *****

That the Ottawa-Carleton Regional Police Services Board extend the contract for auto body repair services for a one-year period to December 31, 2001.

CARRIED

3. **PURCHASE OF NEW PORTABLE RADIOS *****

That the Ottawa-Carleton Regional Police Services Board approve the purchase and acquisition of 100 portable radios from Com-Net Erricson, of Mississauga, Ontario, for an amount not to exceed \$338,600 (excluding taxes).

CARRIED

4. **RAVES**

That the Ottawa-Carleton Police Services Board accept this report and submit it to the New City of Ottawa Council with a recommendation that it adopt the proposals contained therein.

CARRIED

*** Reports requiring Transition Board approval.

5. 2000 THIRD QUARTER FINANCIAL REPORT

That the Ottawa-Carleton Regional Police Services Board receive this report for information.

RECEIVED

6. CONVERSION OF FOUND / SEIZED PROPERTY TO POLICE USE

That the Ottawa-Carleton Regional Police Services Board approve the conversion to police use of the property identified in the report.

CARRIED

7. CHIEF'S REPORT

That the Ottawa-Carleton Regional Police Services Board receive this report for information.

RECEIVED

8. INTEGRATED ROAD SAFETY PROGRAM

That the Ottawa-Carleton Regional Police Services Board receive this report for information.

RECEIVED

9. "ENDS TO BE ACHIEVED" POLICIES

That the Ottawa-Carleton Regional Police Services Board accept the amended "Other" *Ends to be Achieved* as presented, and incorporate them into Section 4 of the Board's Policy Manual adopted 19 June 1999.

CARRIED

10. PROTOCOL FOR THE SHARING OF INFORMATION BETWEEN
THE POLICE SERVICES BOARD AND MUNICIPAL COUNCIL

That the Ottawa-Carleton Regional Police Services Board approve the amended Protocol for the Sharing of Information with Municipal Council attached at Annex C.

CARRIED

11. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)

That the Ottawa-Carleton Police Services Board receive this report for information.

RECEIVED

12. S.I.U. INVESTIGATION - INJURY WHILE IN CUSTODY

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. and the Professional Standards Section investigations.

RECEIVED

13. S.I.U. INVESTIGATION -
INJURY MOTOR VEHICLE PURSUIT/ACCIDENT

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. and the Professional Standards Section investigations.

RECEIVED

14. S.I.U. INVESTIGATION - POLICE SHOOTING - STITTSVILLE

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. and the Professional Standards Section investigations.

RECEIVED

Ottawa-Carleton Regional
Police Services Board Disposition
27 November 2000

15. **SERVICE COMPLAINT INVESTIGATION -
COMPLETED AUGUST 31, 2000**

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the investigation and resolution of a Public Complaint about the Service provide by the Police Service.

RECEIVED